

TRANS-JORDAN CITIES

RESOLUTION No. 15-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TRANS-JORDAN CITIES
REMOVING AND APPOINTING ALTERNATE REPRESENTATIVES TO THE BOARD
OF DIRECTORS OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY**

WHEREAS, Trans-Jordan Cities, a Utah interlocal agency (“Trans-Jordan”) is a member of the Northern Utah Environmental Resource Agency (“NUERA”); and

WHEREAS, by virtue of its membership in NUERA, Trans-Jordan is entitled to appoint two representatives to NUERA’s board of directors (the “NUERA Board”), as well as one or more alternates; and

WHEREAS, the Board of Directors of Trans-Jordan has previously appointed Brent Bennett as an alternate representative to the NUERA Board; and

WHEREAS, the Board now desires to remove Brent Bennett as an alternate representative to the NUERA Board and appoint Stephen Elms in his place.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that Brent Bennett be removed as an alternate representative to the NUERA Board.

FURTHER RESOLVED that Stephen Elms be appointed as an alternate representative to NUERA Board for the following term:

NAME	DATE TERM BEGINS	DATE TERM ENDS
Stephen Elms	September 17, 2015	Until Replaced

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PASSED AND APPROVED this 15th day of October, 2015.

TRANS-JORDAN CITIES

By: _____
David Newton, Vice -Chairman

VOTING:

Wayne Sharp (Midvale)	Yea ____ Nay ____
Rick Smith (Sandy)	Yea ____ Nay ____
Gary Whatcott (South Jordan)	Yea ____ Nay ____
David Newton (West Jordan)	Yea ____ Nay ____
Steve Siddoway (Draper)	Yea ____ Nay ____
Stephen Elms (Riverton)	Yea ____ Nay ____
Russ Kakala (Murray)	Yea ____ Nay ____

ATTEST:

Brenda Bingham
Secretary